

BHT BOARD OF DIRECTOR MEETING MINUTES
January 17, 2020
Barrington Heights, Hidden Creek Estates and Tanner Woods Subdivisions

Agenda Topics, Discussion and Decisions

1. Call to meeting and attendees:
Robert Jester, BHT President
Grace Cargni, Vice President
Pia Snyder, Treasurer
Pam Yokubaitis, Secretary
Russ Axelrod, Mayor
2. Interim business conducted by Board of Directors since 11/22/19
 - A. Determined BHT Annual Meeting date, time, place and theme:
Grace secured the Maple Room at the Adult Community Center for Wednesday, April 22, 2020, 7-9 PM for our BHT meeting. We will have refreshments, elect BHT officers and vote on updated bylaws for our association at this time.
 - B. Discuss efforts made regarding House Bill 2001:
BHT officers went door to door in specific areas to inform residents about this new law. Barrington Heights Homeowners Association then solicited signatures from 75% of their potentially affected homeowners to successfully update their CC&Rs to reflect only "single family dwellings" per lot. Pam confirmed that properties in Tanner Woods and Hidden Creek Estates subdivisions closing documents also specify only "single family dwellings" are allowed.
 - C. Discuss liaison efforts made:
Robert Jester invited Mayor Russ Axelrod to meet with the BHT NA Board at our 1/17/20 Board of Directors meeting for a casual meet and greet opportunity. Robert and Pia are in the process of contacting a Finance Committee member to request a BHT financial audit, get Robert and Pia signatory rights, and set up access to our BHT funds.
 - D. Annual Neighborhood Association Challenge:
A friendly competition between WL Neighborhood Associations was conducted to help the Clackamas Women's Services make 2019 a good Holiday for families who are survivors of domestic abuse. BHT NA contributed to the challenge with donated toys and holiday items, delivered by BOD member, Grace Cargni to the WL Police station.
3. Discuss topics pertinent to BHT NA:
 - A. Amend Rosemont Summit's Bylaws for BHT NA's use: Page by page the Board members revised Rosemont Summit's current bylaws for BHT NA's use. After the city approves BHT's draft, they will be presented at BHT's NA next meeting in April for a vote by the membership to officially adopt them.
 - B. Discuss content to include on BHT's membership meeting postcard: It was agreed that the 4/22/20 postcard invitation to BHT members will include: the date, location address, time, room name, agenda topics, speaker's name, state refreshments served, and state "Bring your suggestions about what you want BHT NA to do for you!" Pam reported

that the city pays for mailing one postcard/year, and the city needs 2 weeks to print the postcards prior to mailing.

- C. Discuss agenda topics for Annual Meeting: Introduce current officers; vote on BHT officers; vote on revised bylaws, have a speaker (TBD), make announcements (Hwy 43; Post Office; Barrington Drive standing water, Cornwall development, how to find city contacts, etc.)
- D. Information from the Neighborhood Association Presidents Meeting:
1. *Neighborhood Association Officer Training* is Wednesday, 1/29/20, 5:30 PM at City Hall. Pam will attend, Grace maybe, Pia and Robert have conflicts.
 2. *Post Office* owner has again extended the lease in West Linn and continues to negotiate how to make this work for both the city and owner.
 3. *Pre-application for development next to Key Bank* is in progress. The President of all the NA Presidents has recommended a traffic study be required for all future development in this area due to the current volume of activity.
 4. *Access to free mediation services* through Clackamas County was announced by the City; specifics regarding how this works is currently under discussion.
 5. *Community Service clean up and repair at Robinwood Community Garden* is on MLK Day, 1/20/20, 10 AM to 12 Noon. Call 503-451-0289 for more information.
 6. *West Linn's tree code* does not have strong enough rules and regulations pertaining to trees of significance and of a certain diameter. Enforcement hasn't been adequate either. Thus, a recommendation to revisit this code has been proposed because current code doesn't have strong enough disincentives, so violating the current code continues.

Approved by: *Robert Jester, BHT NA President* 1/30/2020

Grace Cargni, BHT NA Vice President 1/30/20

Pia Snyder, BHT NA Treasurer 1/30/20

Pam Yokubaitis, BHT NA Secretary 1/30/20